

MS 758x3,  
006272

# 363<sub>x</sub>

## Annual Return

Company number

CN

1140C

Company name

BRITISH STEEL TRADING LIMITED

**Date of this return**  
The information on this  
return is made up to

Day Month Year

DA 25 05 95

**Date of next return**  
I wish to make the next  
return to

DB 25 05 96



**Registered Office**  
This is the address at the  
date of this return

R0

9 ALBERT EMBANKMENT

Any change of registered  
office **must** be notified  
on form 287

Post town LONDON

County/Region

Postcode SE1 7SN

**Principal business activities**

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

PA 9 9 9 9

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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MRS
ALLISON LEIGH	
SCANDRETT	
<b>AD</b>	67 WARREN ROAD
COLLIERS WOOD, LONDON	
Post town	
County/Region	
Postcode	SW19 2HY
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Company 1140C

Name \* Style/Title

CD MR

Forenames

DEREK NORMAN

Surname

BRIGHT

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD PINWOOD

40 ORIENTAL ROAD

Post town WOKING

County/Region SURREY

Postcode GU22 7AR Country

Date of birth

DO 21 08 39 Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD See attached list

Name \* Style/Title

CD MR

Forenames

WILLIAM JOHN

Surname

CAIN

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 GEORGE LANE

HAYES

Post town BROMLEY

County/Region KENT

Postcode Country

Date of birth

DO 18 02 39 Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD See attached list

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D N BRIGHT

HADFIELDS HOLDINGS LIMITED  
S&LT DEVELOPMENTS LIMITED  
UNITED STEELFORGINGS LIMITED  
WALKERSTEEL STAINLESS IRELAND LIMITED

Other directorships for W J CAIN

AVESTA SHEFFIELD LIMITED  
HADFIELDS HOLDINGS LIMITED  
S&LT DEVELOPMENTS LIMITED (resigned 15/04/91)  
UNITED STEELFORGINGS LIMITED  
VACMETAL (UK) LIMITED  
WALKERSTEEL STAINLESS IRELAND LIMITED

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORDINARY	12,500,000	12,500,000.00
£1 ORD 1P PAID	2,500,000	25,000.00
<b>Totals</b>	<b>15,000,000</b>	<b>12,525,000.00</b>

A full list of members is enclosed on paper

**List of past and present  
Members**

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed ..... *A L Scandrett* .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..... *25/5/95* .....

This return includes 1 continuation sheet.

**Contact point address**

A L SCANDRETT  
9 ALBERT EMBANKMENT  
LONDON

Postcode SE1 7SN

Telephone (0171) 820 7304

Extension

## Complete List of Members for BRITISH STEEL TRADING LIMITED from 25/05/94 to 25/05/95

Member's Name and Address  
 BRITISH STEEL MANAGEMENT LIMITED  
 9 ALBERT EMBANKMENT, LONDON  
 SE1 7SN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	12,499,999				12,499,999
ORDINARY SHARES OF £1 1P PAID	2,500,000				2,500,000

Member's Name and Address  
 NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED (THE)  
 9 ALBERT EMBANKMENT, LONDON  
 SE1 7SN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	1				1